



City of Marietta

Meeting Minutes

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 12, 2007

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, James W. King, Rev. Anthony Coleman, Holly Walquist, Griffin "Grif" L. Chalfant, Jr., Annette Lewis and Irvan A. "Van" Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:15 p.m.

20070149 BLW Report

Council member Jim King gives the BLW Report of their meeting of Monday, February 12, 2007.

Council member King reported on the actions of the Board of Lights and Water at their February 12, 2007 regular meeting. Finance Director Monte Vavra reported on the BLW finance statements. (See the February 12, 2007 regular Board of Lights and Water meeting minutes for details.)

Council member King also reported on the actions and discussions of the PVE Working Team at their February 12, 2007 regular meeting.

This matter was Reported.

MINUTES:

20070136 Regular Meeting - January 8, 2007

Review and approval of the January 8, 2007 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:**20060511 Application Process for Tourism Funds**

Request for development of an application process for consideration of tourism funding.

Assistant to the City Manager Shannon Long presented the proposed application to process tourism funding requests. The draft application was reviewed and amended slightly. There was general agreement to move forward with distribution of the application to various organizations in the City that usually request funding.

This matter was Discussed.

20070123 Additional Parking Enforcement Officer

Ordinance to amend the FY07 budget to fund one additional Parking Enforcement Officer (unsworn) to the Police Department.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20061270 2006 Sidewalk Construction

Discussion of 2006 sidewalk projects.

This matter was Referred to the PUBLIC WORKS COMMITTEE.

20070120 Georgia Municipal Association (GMA) Annual Convention

Motion to approve travel and training expenses for Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2007 Annual Convention in Savannah, GA June 23-26, 2007.

Motion to approve travel and training expenses for Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, Philip M. Goldstein the Mayor and any other Council members who wish to attend the Georgia Municipal Association (GMA) 2007 Annual Convention in Savannah, GA June 23-26, 2007.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval as Amended - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

**Recommended for Approval as Amended -
Consent Agenda**

20070121 Georgia Municipal Association (GMA) Leadership Institute

Motion to approve travel and training expenses for Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Leadership Institute in Athens, GA July 25-28, 2007.

Motion to approve travel and training expenses for Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, Philip M. Goldstein the Mayor and any other Council members who wish to attend the Georgia Municipal Association (GMA) Leadership Institute in Athens, GA July 25-28, 2007.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Recommended for Approval as Amended - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

**Recommended for Approval as Amended -
Consent Agenda**

20070122 GMA Voting Delegates for the 2007 Annual Convention

Appointment of a voting delegate and an alternate voting delegate for the 2007 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 23-26, 2007.

Appointment of Holly Walquist as voting delegate and Annette Lewis as alternate voting delegate for the 2007 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 23-26, 2007.

A motion was made by Council member Pearlberg, seconded by Council member Chalfant, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

**Recommended for Approval as Stipulated -
Consent Agenda**

20061381 Revised Detailed Landscape Plan for Wesleyan Fellowship Church

Motion to approve the revised detailed landscape plan for Wesleyan Fellowship Church.

Discussion was held regarding the revised Detailed Landscape Plan for Wesleyan Fellowship Church. There was general agreement to take no action regarding this matter.

This matter was No Action Taken.

Motion to remove Agenda Item 20061381 (Revised Detailed Landscape Plan for Wesleyan Fellowship Church) from the February 14, 2007 Council agenda. The motion was carried by the following vote:

Vote: 7 - 0 - 0

Approved

20070085 Detailed Plan for Sandtown Village

Oakley Development is requesting approval of the Detailed Plan for Sandtown Village on Sandtown Road.

A motion was made by Council member Chalfant, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20070086 Final Plat for Sandtown Village

Oakley Development is requesting approval of the Final Plat for Sandtown Village on Sandtown Road.

A motion was made by Council member Chalfant, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20070179 Powder Springs Rd

Estimated cost to extend median improvements from Chestnut Hill Road to County Services Parkway

This matter was Discussed.

20070178 Roswell Street and Fairground Street

Discussion of 2006 Sidewalk Projects

This matter was Discussed.

20070186 Revised Detailed Plan for Manget

Consideration and approval of the Revised Detailed Plan for Manget.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

Review of the Draft Council Agenda**20070057**

Review of the February 14, 2007 Draft City Council Agenda.

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20070119 and 20070135 were added to the consent agenda for approval.*
- under Mayor's Appointments: Agenda item 20070114 was added to the consent agenda for approval.*
- under Ordinances: Agenda items 20061411, 20070016, 20070019, 20070005, 20070021, 20070022, 20070007, 20070023, 20070024, 20061278 and 20061316 were added to the consent agenda for approval. Agenda item 20061286 was removed from the council agenda.*
- under Finance/Investment: Agenda item 20070191 was added to the consent agenda for approval.*
- under Judicial/Legislative: Agenda item 20061381 was removed from the council agenda.*
- under Other Business: Agenda item 20070027 was moved forward on the agenda to appear immediately after the Consent Agenda.*
- under Other Business: Agenda item 20070138 was added to the consent agenda for approval.*

This matter was Discussed.**20070150****Executive Session**

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

The motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to enter an Executive Session to discuss real estate, personnel and legal matters. The motion carried by the following vote:**Vote: 7 - 0 - 0****Approved***For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein**The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).***A motion was made in open session by Council member Coleman, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:****Vote: 7 - 0 - 0****Approved***For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

20061389 MRC Board Vacancy

Motion to fill the unexpired term of William B. Hamilton, Sr, which expires on April 10, 2007 for the Marietta Redevelopment Corporation. All terms are for two (2) years; therefore, the next term would begin April 11, 2007 and expire April 10, 2009.

This matter was Recommended for Council Agenda Non Consent.

ADJOURNMENT:

The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____